

 APPROVED

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, SEPTEMBER 4, 2018**

President Hess called the City of Urbana Regular Session Meeting to order at 6:00 p.m. City staff attending: Director of Administration Kerry Brugger, Director of Finance Chris Boettcher, Law Director Mark Feinstein, City Engineer Tyler Bumbalough, Police Chief Matt Lingrell, and Community Development Director Doug Crabill.

PRESIDENT CALLED ROLL: Mr. Fields, present; Mr. Hoffman, present; Mr. Paul, present; Mr. Scott, present; Mr. Thackery, absent; Mr. Pena, present; and Mr. Piper, present.

President Hess led those present in the Pledge of Allegiance.

MINUTES of the Regular Session Meeting Minutes of August 21, 2018, were presented for approval. Mr. Scott moved for the approval of said minutes and Mr. Pena seconded. Voice vote on approval: all ayes, nays, none. Motion passes 6-0.

COMMUNICATIONS

1. Design Review Board Meeting Minutes of 5-21-18
2. Letter from Urbana City Engineer Tyler Bumbalough regarding Sidewalk, Curb and Gutter Replacement
3. Scrap Tire Disposal Day, September 22, 2018

Mr. Fields moved to accept all of the communications and Mr. Paul seconded. Voice vote on approval: all ayes; nays, none. Motion passes 6-0.

CEP – UPDATE

None

RUMPKE CURBSIDE RECYCLING

Mr. Brent Ball spoke of some service issues that has serviced. It has been found that Rumpke is serving an extra 415 homes, which is almost an extra day of service. They have discussed the issues with Administration and have proposed a 4 day service. (Tuesday through Friday to begin sometime this fall) He also spoke about getting behind a recycling program working together to make it happen.

ADMINISTRATIVE REPORTS – BOARD OF CONTROL

1. Fifth Third Bank - \$380,000.00 (Annual Capital Plan)

Mr. Brugger stated that the property is listed at \$400,000.00 which includes 4 parcels and the building of 2640 square feet. He also stated that there was no definite plan of what the building would be used for and that it is very adaptable for any use. He said that the building was being sold as is. He also said that the bank would like to keep the ATM machine up and running for \$300.00 per month for 5 years and that should they choose to extend the rental agreement they would pay \$350.00 per month from that point on.

Mr. Fields moved to put this item on the floor for discussion and possible passage. Mr. Paul seconded. Voice vote on approval: all ayes; nays, none.
Motion passes 6-0.

CITIZEN COMMENTS

None

ORDINANCES AND RESOLUTIONS:

Third Reading –

None

Second Reading –

None

First Reading –

None

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Scott spoke of the scrap tire disposal day. He advised that everyone should take advantage of this service.

President Hess spoke about a citizen mentioning to him about how kind and helpful the Fire Department is. He also inquired as to the new speed sign in town. Chief Lingrell advises that it is working well.

Mr. Fields moved to excuse Mr. Thackery. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none.
Motion passes 6-0.

Mr. Fields moved to adjourn. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none.
Motion passes 6-0.

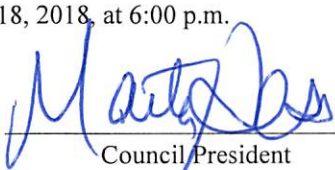
ADJOURN AT 6:51 p.m.

NEXT SCHEDULED MEETING

September 18, 2018, at 6:00 p.m.



Council Clerk



Council President